

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, OCTOBER 06, 2014 – TIME: 9:00 A.M.**  
**COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE**  
**130 S. QUEEN ST., KINSTON, N.C.**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.**

**PUBLIC INFORMATION:** Shannon Rouse-Ruis – P.E.A.C.E. Foundation  
Proclamation – Paint Lenoir Purple

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1. | Approval of Minutes: Regular Board Meeting: September 15, 2014.<br>Closed Session Meeting: September 15, 2014. | King/Jarman |
| 2. | Resolution Requesting the Establishment of fees for Rabies Vaccinations  | Huff        |
| 3. | Budget Ordinance Amendment: General Fund: Health: Immunizations: \$1,553.00.<br>Increase.                      | Huff        |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                                 | Parrish     |

**END OF CONSENT AGENDA**

**PUBLIC HEARING/RESOLUTIONS: 40 Min.**

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| 5. | A. Public Hearing Regarding proposed Rural Operating Assistance Program (ROAP)<br>B. Resolution Supporting Rural Operating Assisting Program<br>C. Resolution Authorizing Persons to Execute Required Documents for Rural<br>Operating Assisting Program | Harper |
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**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

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| 6.  | Resolution Approving the Purchase and Installation of Security Fencing: Baker Fence<br>and Flagpoles: \$6,185.00.             | Harper |
| 7.  | Budget Ordinance Amendment: Transportation Fund: Operations: \$21,358.00.<br>Decrease.  | Harper |
| 8.  | Budget Ordinance Amendment: General Fund: Cooperative Extension Kate B.<br>Reynolds: \$77,270.00. Increase.                   | Kelly  |
| 9.  | Budget Ordinance Amendment: State Controlled Substance: Sheriff State Controlled<br>Substance: \$3,670.00. Increase.          | Hill   |
| 10. | Resolution Approving Purchase Order for Two In-Car Mobile Radios and Two<br>Portable Radios: Motorola Solutions: \$10,328.64. | Hill   |

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| 11. | Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff Federally Seized Property: \$12,170.00. Increase.   | Hill |
| 12. | Resolution Approving a Purchase Order for 12 In-Car Laptop Computers: Dell, Inc.: \$13,744.68.  | Hill |
| 13. | A. Resolution Approving a Purchase Order for In-Car Printers and Consoles: B&G Electronics: \$17,250.24.<br>B. Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff Federally Seized Property: \$17,251.00. Increase.        | Hill |
| 14. | A. Resolution Authorizing the purchase of DNA Testing: The Center for Advanced Forensic DNA Analysis: \$33,000.00.<br>B. Budget Ordinance Amendment: State Controlled Substance: Sheriff State Controlled Substance: \$33,000.00. Increase. | Hill |
| 15. | Budget Ordinance Amendment: General Fund: Sheriff: \$216,575.00.: Increase.   | Hill |
| 16. | Resolution Approving Purchase Orders for Ilderton Dodge and Capital Ford of Wilmington: \$231,902.60.   | Hill |

**APPOINTMENTS: 5 Min**

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| 17. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min</b> | Jarman |
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**OTHER ITEMS**

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| 18. | <b>Items from County Manager/Commissioners Public Comments/County Attorney/Closed Session (if necessary)</b> | Board |
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